

REGULAR COMMON COUNCIL MEETING SEPTEMBER 8, 2015 7 P.M. AGENDA

- 1. Mayor calls meeting to order.
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.
- 3. Presentations

No Presentations

- 4. Mayor requests motion to approve minutes of:
 - A. Regular Meeting of August 3,2015 at 7 p.m.;
 - B. Special Meeting of August 3, 2015 at 6 p.m.;
- 5. Public Hearing on Agenda Items Opens.
- 6. Public Hearing on Agenda Items Closes.
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.

Vote on Appropriations and Bond Ordinances:

- A. Emergency Management \$43,500, Account No. 1000-25500-55185, Contractual Services, General Fund.
- B. Police Department \$31,934, Account No. 1000-18000-51110-0182, Animal Control: Salaries & Wages FT PERM, General Fund.
- C. AN ORDINANCE APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2015-2016 AND APPROPRIATING \$727,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$727,000 BONDS OF THE CITY TO MEET SAID

APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

8. Old Business

- A. Approving rescinding the bond ordinance appropriating \$36,950,000 for the redesign, renovation, replacement reconstruction and improvements at athletic fields, Parks and Trails City-wide amended and approved on August 24, 2015 and as further amended and restated at a special meeting held on September 2 appropriating \$33,450,000 for the redesign, renovation, replacement, reconstruction, construction and improvements at athletic fields, parks and trails city-wide and referring said bond ordinance to the Public Works and Facilities Commission.
- B. Approving rescinding the Resolution Providing for Referendum for the bond ordinance question regarding the bond ordinance appropriating \$\$33,450,000 as amended and approved at the September 2, 2015 special meeting of the Common Council and and not sending the Park Projects bond ordinance to the voters at the November 3, 2015 election.

9. Department, Committee, Commission Reports and Grant Confirmation Approval.

- A. City Clerk's Certificate
- B. Monthly Reports:

Finance Department – Transfer Report to August 27, 2015

- C. Grant Confirmation and Approval Board of Education, Various Grants
- D. Grant Confirmation and Approval Mayor's Office, School Readiness
- E. Central Communications Radio Communication System Study Final Report

10. Payment of all City bills when properly approved.

11. Resolutions, Ordinances, etc.:

- A. Approving the Water Department CNR for fiscal year 2015-2016 as presented in the back-up material to include transfers and line item creations.
- B. Approving the transfer of \$200,000 from the Water Department Operating Fund Budget to the Water Department Capital Non-recurring Budget into the line items as presented with this resolution.
- C. Approving the amendments to the job description of Network Coordinator, UPSEU Local #6457 and approving the job title change to Network Administrator with no change to salary.
- D. Approving authorizing the Mayor to execute an agreement for the FedEx project to fix the building permit fee at \$500,000 for real improvements located at 980

Middle Street; the executed agreement shall commence after the issuance of the final Certificate of Occupancy and that shall be contingent upon the obligations contained in the agreement including the description of the project.

- E. Approving an application to the State of Connecticut for a Local Capital Improvement Program grant in the amount of \$47,000 to be used to replace the roof at the Green Street Arts Center and approving creating a new Capital Improvement Line Item entitled Green Street Arts Center Roof Replacement in the amount of \$47,000.
- F. Approving standardizing of services with Powers Guaranteed Generators for the maintenance of generator systems throughout the City and monitoring will occur to determine the cost effectiveness, efficiency and productivity of this action.
- G. Approving the amendments to Chapter 78 Purchasing of the Middletown Code of Ordinances to update the ordinance and amend purchasing procedures and requirements.
- H. Approving amending Section 214-45 Recreation activity and rental fees; eligibility of the Middletown Code of Ordinances to include rental of the Senior and Community Center.
- I. Approving adding a new Article V. Municipal Budget Impact Statement for Land Use Applications to Chapter 223 of the Middletown Code of Ordinances.
- 12. Mayor's Appointments.
- 13. Contingency Fund Transfers (None)
- 14. Meeting adjourned.